

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

September 20, 2004
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall and Councilmembers Balducci, Chelminiak, Davidson, Degginger, and Lee

ABSENT: Deputy Mayor Noble

1. Call to Order

The meeting was called to order at 8:02 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers except Mr. Noble were present. Councilmember Lee led the flag salute.

Mayor Marshall welcomed Boy Scout Troop 430, who were in attendance to earn their community services badge.

(a) Recognition of Lifeguards and Paramedics

Steve Doerrer, Parks Enterprise Manager, described an incident on July 26 in which 4-year-old Camryn Rogers was overtaken by carbon monoxide poisoning while on a boat. Her parents yelled for help and the beach guards at Clyde Beach Park responded immediately by closing the beach and calling 911. The lifeguards rode out to the boat, checked the child's vital signs, and stayed with the family while paramedics were on the way. Mr. Doerrer thanked beach guards Lauren Burnett and Homing Tam and the paramedics/fire fighters (Paul Davison, Troy Donlin, Derik Pope, and Tim Yaw) who participated in saving the girl's life.

Mayor Marshall thanked staff and the family for bringing this incident to Council's attention.

Jeff Rogers thanked the lifeguards, paramedics, and firefighters for resuscitating Camryn after her vital signs had ceased.

(b) Commendation for Olympic Athlete Anna Mickelson

Mayor Marshall read a commendation in honor of Bellevue native Anna Mickelson, who graduated from Newport High School after earning 12 varsity letters in three sports. While attending the University of Washington, Ms. Mickelson was selected as an Academic All-American and chosen as the NCAA's Woman of the Year. In the recent Athens Olympics, she and her crew both set a world record in the Women's Eight rowing event and won a silver medal for the United States.

Ms. Mickelson thanked the Bellevue community for helping her to achieve her goals.

3. Communications: Written and Oral

- (a) Arlene Darby read from an article published in the Seattle Post-Intelligencer on May 1, 2003, covering 100 years of rowing at the University of Washington. The article highlights Ms. Mickelson's accomplishments from 1999-2002 including lettering in rowing all four years. Ms. Darby thanked Council for honoring Ms. Mickelson tonight.
- (b) Carolyn Maxim encouraged Council to accept urban design recommendations from the Planning Commission provided to Council last week regarding: 1) aesthetic treatments along freeways, and 2) streetscape design review for general commercial, light industrial, and office-limited business properties adjoining designated boulevards. Ms. Maxim said she wishes she would have provided input regarding the recent Richards Road improvements. She feels landscaping could have softened the transition between the traffic and development along the street.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager

City Manager Steve Sarkozy asked staff to provide an update on the house explosion in the Spiritridge neighborhood. City staff attended the Washington Utilities and Transportation Commission (WUTC) hearing on September 15.

Lori Riordan, Interim City Attorney, reported that she and Deputy City Manager Ed Oberg attended the WUTC hearing in which the Commission addressed the intervention petition filed by the City. On September 17, the Commission issued an order requiring emergency action. The order adopts the required action plan for Puget Sound Energy outlined in the original complaint filed by Commission staff. A communications plan requiring updates to the public was subsequently drafted by the City, Puget Sound Energy, and the Commission.

Mayor Marshall thanked staff for their attention to this matter.

6. Council Business

[Council Business was reported in the earlier Study Session.]

7. Approval of the Agenda

➡ Mr. Degginger moved to approve the agenda, and Ms. Balducci seconded the motion.

➡ The motion to approve the agenda carried by a vote of 6-0.

8. Consent Calendar

➡ Mr. Degginger moved to approve the Consent Calendar, with the exception of item 8(d)(1). Ms. Balducci seconded the motion.

➡ The motion to approve the Consent Calendar, as amended, carried by a vote of 6-0, and the following items were approved:

- (a) Minutes of September 1, 2004 Special Meeting
Minutes of September 7, 2004 Study Session
Minutes of September 7, 2004 Regular Session
Minutes of September 13, 2004 Extended Study Session
- (b) Motion to approve payment of claims for the period August 28 through September 10, 2004, and payroll for the period August 16 through August 31, 2004.
- (c) Resolution No. 7077 authorizing execution of a professional services agreement with Willis of Seattle, Inc. in the amount of \$115,666 and one two-year extension in the amount of \$130,200 for insurance brokerage and actuarial services.
- (d) Homeland Security Grants
 - (2) Ordinance No. 5547 amending the 2003-2009 Capital Investment Program (CIP) Plan to increase the appropriation to the General CIP Fund and to increase the Minor Capital Traffic Operations Program (CIP Plan No. PW-M-2) budget in the amount of \$416,527; authorizing execution of a grant agreement (and supplements if necessary) with King County for the acceptance of \$416,527 in federal funds.
- (e) Ordinance No. 5548 authorizing execution of a professional services agreement with ImageSource, Inc. for Phase I of an outsourced pilot electronic document management system; increasing the 2004 CIP appropriation; and amending the budget for CIP Plan G-57.
- (f) Ordinance No. 5549 authorizing approval of Capital Contract No. 04-99500-012 to accept funds from the State of Washington Department of Community, Trade and Economic Development in the amount of \$196,500 for upgrades to and renovation of the Eastside Heritage Center/Paxton House; to amend the 2003-2004 Capital Investment Program (CIP) budget resulting in an increase in the

appropriation to the CIP Fund by \$196,500; and to amend the project budget by increasing CIP Plan No. P-R-11 (Property Acquisition) to reflect unanticipated revenues that will result in a \$196,500 offset in the costs associated with the Eastside Heritage Center/Paxton House upgrades. *(Council approved Bid No. 0417 for construction of Paxton House site improvements on June 7, 2004.)*

- (g) Resolution No. 7078 authorizing execution of an interlocal agreement between the United States Department of Justice, Drug Enforcement Administration, and the Bellevue Police Department for the use of one Police Department officer on the High Intensity Drug Trafficking Area (HIDTA) Task Force and authorizing the DEA's reimbursement of the City's overtime payments incurred as a result of the officer's participation on the Task Force.
- (h) Motion to award Bid No. 0432 to Kemper Construction, as low bidder, in the amount of \$215,153.90 for the construction of three curb extensions on 126th Avenue SE, one raised crosswalk adjacent to Newport Heights Elementary School, and three curb extensions on 129th Avenue SE along with a raised asphalt walkway on the west side. (CIP Plan No. PW-M-7, 126th/129th Avenue SE Traffic Calming Project)
- (i) Motion to award Bid No. 0418 for the construction of a sidewalk with planter strip and bike lane on the north side of SE 16th Street (154th Avenue SE to 156th Avenue SE) to Road Construction Northwest as low bidder in the amount of \$163,128. (CIP Plan Nos. NEP-1 and P-AD-34)
- (j) Motion to approve Change Order No. 1 to the 2004 overlay construction contract with Lakeside Industries to reflect an increase in project scope related to pavement repair and overlay work associated with a water main replacement in Newport Hills along 123rd Avenue SE in the amount of \$150,000 for a contract total of \$3,222,902.98. (CIP Plan Nos. PW-M-1 and W-16)
- (k) Ordinance No. 5550 authorizing execution of an Interlocal Agreement with Bellevue Community College establishing the Television Facilities Management Committee; amending the appropriation to the 2003-2004 Franchise Fund by \$450,000 to reflect an upfront capital contribution from Comcast Cable.
- (l) Motion to reject Bid No. 0443 for Fuel System Upgrades for three gasoline/diesel fueling sites and to rebid at a later date.
- (m) Motion to award Bid No. 0441, Water Security Enhancement Project, to Burke Electric, LLC of Bellevue, Washington in the amount of \$208,291.07 as low bidder. (CIP Plan No. W-95)
- (n) Resolution No. 7079 authorizing execution of Amendment No. 3 to the professional services agreement with MWH Americas, Inc. for additional quality control and construction inspection services for the Meydenbauer Reservoir

Replacement project. (CIP Plan No. W-85)

- (o) Resolution No. 7080 authorizing execution of an Easement Relinquishment Agreement relinquishing a water pipeline easement bearing King County Recording Number 4241678 across properties located at 1416 and 1419 105th Avenue SE.

Item Postponed:

(d) Homeland Security Grants

- (1) Ordinance No. 5546 authorizing execution of a State Homeland Security program (SHSP) Homeland Security Subgrant Agreement with King County to accept \$59,689 in grant funds for the completion of an Amateur Radio Interoperability homeland security project; establishing a project within the Operating Grants and Donations Fund; appropriating additional revenue to the Operating Grants and Donations Fund; authorizing the expenditure of said grant funds; and authorizing interfund loans.

Mayor Marshall explained that this item was postponed at staff's request.

9. Public Hearings: None.

10. Land Use

- (a) Ordinance No. 5551 rezoning 1.03 acres of property located at 1319 Bellevue Way SE in the Southwest Bellevue Subarea from R-4 to R-7.5. (Botch Family Rezone)

Mr. Sarkozy noted the Hearing Examiner's findings and recommendation regarding the Michael Taylor/Botch Holdings rezone application were previously forwarded to Council. Council has the option to approve the application as recommended by the Hearing Examiner, approve the application with additions or modifications, deny the application, or remand the matter.

➡ Mr. Degginger moved to adopt Ordinance No. 5551, and Dr. Davidson seconded the motion.

➡ The motion to adopt Ordinance No. 5551 carried by a vote of 6-0.

11. Other Ordinances, Resolutions and Motions

- (a) Resolution No. 7081 adopting the Cultural Compass: A Strategic Vision for Arts and Culture in Bellevue and directing staff and the Arts Commission to return to Council with an early implementation plan.

Mr. Sarkozy recalled previous Council discussions regarding the plan entitled *Cultural Compass: A Strategic Vision for Arts and Culture*. There is no request for funding at this time. The intent is that components of the plan will be addressed and implemented separately over the next 10 years.

Councilmember Lee feels the plan provides a good roadmap for implementing future projects. He spoke in favor of providing certainty and financial support for the projects, perhaps through CIP (Capital Investment Program) funding.

- ➡ Mr. Lee moved to approve Resolution No. 7081 and to direct staff and the Arts Commission to return to Council with an early implementation plan, alternatives for an administrative structure, and recommendations on funding levels. Mrs. Marshall seconded the motion.

Mr. Chelminiak recalled Dr. Davidson's previous question about the City's financial commitment to the plan. Mr. Chelminiak noted items in the plan including the request for a designated funding source and rent subsidies for artists. While he supports the exploration of various strategies, he is concerned that adoption of the plan today will commit the Council to implementing specific items in the plan.

Roxanne Shepherd, Arts Commissioner, said the Cultural Compass plan includes specific proposals as examples of strategies that are consistent with the general concepts and goals presented in the plan. Mr. Sarkozy described the plan as a vision and strategic outline for addressing cultural needs within the community. The plan initiates the process in which Council will further define and implement projects.

Dr. Davidson noted the plan contains a section on financing. He suggested accepting the plan document as opposed to adopting the plan, which could imply that every item will be funded and implemented.

Mayor Marshall noted the paragraph on Page 11-2 of the Council packet explaining that the Cultural Compass plan is similar to the Parks and Open Space plan. Both address a broad vision to be achieved through a series of project implementations and neither provides a specific cost.

Ms. Balducci reiterated her ongoing support of the Cultural Compass plan. She feels a plan will allow funds to be strategically utilized toward a comprehensive vision versus funding projects one at a time without an overall plan in mind.

- ➡ The motion to approve Resolution No. 7081 and to direct staff and the Arts Commission to return to Council with an early implementation plan, alternatives for an administrative structure, and recommendations on funding levels carried by a vote of 6-0.
- (b) Resolution No. 7082 authorizing execution of all documents necessary to enter into an agreement with Downtown Action to Save Housing (DASH) for an affordable housing project known as Summerwood Apartments project in the amount of \$620,842 recommended by the ARCH (A Regional Coalition for

Housing) Executive Board.

Art Sullivan, Executive Director for ARCH (A Regional Coalition for Housing), noted packet materials beginning on page 11-11 regarding the Summerwood project in Redmond.

Summerwood is an acquisition and preservation project proposed by DASH (Downtown Action to Save Housing) that will provide 110 rental units for a broad range of income levels from 30 to 50 percent of median income. Some of the existing one- and two-bedroom units will be converted to three- and four-bedroom units to better accommodate families. A separate part of the project, for which funding is not requested, is to convert approximately 50 units to entry-level condominiums on a portion of the site (pricing anticipated at \$135,000 to \$170,000 per unit).

Mr. Sullivan said the project includes plans for a property manager who will also coordinate access to social services for residents. The project is adjacent to the Coast Guard (transitional housing) site developed by the Eastside Housing Association.

The ARCH Executive Board is requesting \$620,842 from Bellevue. Total project funding from cities is \$1.2 million, which will be supplemented by county and state funds, low income housing tax credits, and private financing. The total project cost is \$20 million.

Responding to Dr. Davidson, Mr. Sullivan said the funding levels for cities is based on remaining balances for most of the contributing cities and the fact that Bellevue was not asked to contribute to some projects last fall. Mr. Sullivan said the Summerwood project is consistent with Bellevue's priorities for special needs housing and preservation projects.

☞ Councilmember Degginger moved to approve Resolution No. 7082, and Mr. Chelminiak seconded the motion.

Mr. Degginger supports ARCH's projects, which benefit all Eastside citizens regardless of their location.

Mayor Marshall highlighted page 11-25, which summarizes affordable housing projects funded since 1993 providing 2,154 beds or units and \$19 million in total funding. Mrs. Marshall praised ARCH for its good work over the years.

Responding to Councilmember Lee, Mr. Sullivan said ARCH welcomes input from cities regarding future directions in housing based on changes in demographics and community needs. Mr. Sullivan noted the growing senior population, particularly in seniors over the age of 75. The Washington Court project was one of the first projects in King County to combine services with senior housing. Additional emerging needs include ownership for moderate income families, increasing diversity in the community, growth in the number of households at 30 percent of median income, and homeless/transitional housing.

☞ The motion to approve Resolution No. 7082 carried by a vote of 6-0.

12. Unfinished Business: None.

13. Continued Oral Communications: None.
14. New Business: None.
15. Executive Session: None.
16. Adjournment

At 8:52 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich
City Clerk

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